



CITY OF NORFOLK
OFFICE OF THE MAYOR

PAUL D. FRAIM
MAYOR

March 6, 2015

The Honorable Mamie B. Johnson
The Honorable Andrew A. Protogyrou
The Honorable Paul R. Riddick
The Honorable Thomas R. Smigiel, Jr.
The Honorable Theresa W. Whibley
The Honorable Angelia M. Williams
The Honorable Barclay C. Winn

Ladies and Gentlemen:

Pursuant to Section 12 of the City Charter, I hereby call a special meeting of the Council to meet at 5:00 P.M., March 10, 2015, in the 10th floor conference room at City Hall for a Regular Meeting.

Thank you,

A handwritten signature in black ink, appearing to read "Paul D. Fraim".

Paul D. Fraim
Mayor

cc: Mr. Marcus Jones, City Manager
Mr. Bernard A. Pishko, City Attorney
Mr. R. Breckenridge Daughtrey, City Clerk



**CITY OF NORFOLK
OFFICE OF THE MAYOR**

Paul D. Fraim
Mayor

March 6, 2015

The following meetings will take place on Tuesday, March 10, 2015:

1. 5:00 P.M. Council to assemble in the 10th floor conference room at City Hall for a Regular Meeting.
2. 7:00 P.M. Regular Council Meeting.

NORFOLK, VIRGINIA

DOCKET FOR THE COUNCIL

TUESDAY, MARCH 10, 2015 – 7:00 P.M.

Prayer to be offered by Councilman Paul Riddick, followed by the Pledge of Allegiance.

PUBLIC HEARINGS

PH-1 **PUBLIC HEARING** scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, to hear comments on the issuance and sale by the City of Norfolk, Virginia of **Water Revenue Bonds**.

PH-2 **PUBLIC HEARING** scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, to hear comments on an Ordinance finding a public necessity for the **acquisition of a permanent utility easement** for the purpose of constructing, maintaining, and operating certain facilities related to the City's water supply systems, said easement to extend across property located at 3804 and 3824 Bruce Road in the City of Chesapeake, Virginia, authorizing the acquisition of the easement by either Purchase Agreement or Condemnation; and acknowledging the expenditure of the sum of \$7,500.00 to acquire such.

PH-2A **PUBLIC HEARING** scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, to hear comments on an Ordinance finding a public necessity for the **acquisition of one temporary construction easement and one permanent utility easement** for the purpose of constructing, maintaining, and operating certain facilities related to the City's water supply systems, said easement to extend across property located at 3831 Bruce Road in the City of Chesapeake, Virginia, authorizing the acquisition of the easement by either Purchase Agreement or Condemnation; and acknowledging the expenditure of the sum of \$4,000.00 to acquire such.

PH-2B

PUBLIC HEARING scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, to hear comments on an Ordinance finding a public necessity for the **acquisition of two temporary construction easements and one permanent utility easement** for the purpose of constructing , maintaining and operation certain facilities related to the City's water supply systems, said easement to extend across property located at 3833 Bruce Road and the adjoining Parcel A in the City of Chesapeake, Virginia, authorizing the acquisition of the easement by either Purchase Agreement or Condemnation; and acknowledging the expenditure of the sum of \$6,000.00 to acquire such.

PH-2C

PUBLIC HEARING scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, to hear comments on an Ordinance finding a public necessity for the **acquisition of a temporary construction easement** for the purpose of constructing certain facilities related to the City's water supply systems, said easement to extend across property located at 3887 Bruce Road in the City of Chesapeake, Virginia, authorizing the acquisition of the easement by either Purchase Agreement or Condemnation; and acknowledging the expenditure of the sum of \$2,500.00 to acquire such.

PH-3

PUBLIC HEARING scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, to hear comments approving the terms and conditions of a Lease Agreement with General Meals Food Services, LLC, for certain premises being the **Nauticus Café space located at 1 Waterside Drive**, Norfolk, Virginia and authorizing the execution of the Lease.

PH-4

PUBLIC HEARING scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, to hear comments on a Lease Agreement with Verizon Virginia, LLC for a parcel of land at **Fairlawn Elementary School/Recreation Center**, in the City of Norfolk.

PH-5 **PUBLIC HEARING** scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, to hear comments on a Lease Agreement between the City of Norfolk and **Little Creek National Pony League, Inc.** for the lease of a certain city-owned property located within Tarrallton Park, and authorizing the execution of the Lease Agreement on behalf of the City.

PH-6 **PUBLIC HEARING** scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, to hear comments on the conveyance to Southside Coalition Community Development Corporation of a certain parcel of property located at **1629 Conoga Street** for the total sum of \$22,900.00 in accordance with the terms and conditions of the Conveyance Agreement and authorizing the release of the City's right of reverter upon certain conditions.

PH-7 **PUBLIC HEARING** scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, to hear comments on the conveyance to Southside Coalition Community Development Corporation of a certain parcels of property located at **1517 Conoga Street and 1519 Conoga Street** for the total sum of \$27,200.00 in accordance with the terms and conditions of the Conveyance Agreement and authorizing the release of the City's right of reverter upon certain conditions.

PH-8 **PUBLIC HEARING** scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, on the application of the **City of Norfolk**, to repeal an amendment to the City's General Plan, *PlaNorfolk2030* changing the land use designation from property located at **600 Talbot Hall Road** from Institutional to Single Family Suburban.

PH-8A **PUBLIC HEARING** scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, on the application of the **City of Norfolk**, to repeal an amendment to Chapter 27 of the *Zoning Ordinance of the City of Norfolk, 1992*, creating the Talbot Hall Residential Planned Development District (PD-R Talbot Hall).

PH-8B

PUBLIC HEARING scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, on the application of the **City of Norfolk**, to repeal the rezoning of property located at **600 Talbot Hall Road** from IN-1 (Institutional) to PD-R Talbot Hall.

REGULAR AGENDA

R-1

Letter from the City Manager and an Ordinance entitled, “An Ordinance accepting a **2014 State Homeland Security Program Grant Award** of \$40,420 from the Virginia Department of Emergency Management for the Community Emergency Response Team,” will be introduced in writing and read by its title.

R-2

Letter from the City Manager and an Ordinance entitled, “An Ordinance approving the Conveyance by quitclaim of a utility easement from the Commonwealth of Virginia, acting by and through the **Commissioner of Highways**, to the City of Norfolk and authorizing the City Manager to accept the Quitclaim Deed of Easement on behalf of the City,” will be introduced in writing and read by its title.

R-3

Letter from the City Manager and an Ordinance entitled, “An Ordinance approving Agreements with the **Commonwealth of Virginia, Department of Transportation**, for the performance of various safety upgrades at the rail crossings located at **Ingleside Road and Azalea Garden Road**; appropriating and authorizing the expenditure of the sum of \$131,000.00 for the safety upgrades; and authorizing the City Manager to accept the sum of \$131,000.00 from the Commonwealth of Virginia, Department of Transportation, when and if received, in reimbursement for the safety upgrades at the rail crossings,” will be introduced in writing and read by its title.

R-4

Letter from the City Manager and an Ordinance entitled, “An Ordinance approving the conveyance of a certain parcel of property located in **Broad Creek** to the City of Norfolk by Norfolk Redevelopment and Housing Authority,” will be introduced in writing and read by its title.

- R-5 Letter from the City Manager and an Ordinance entitled, “An Ordinance permitting **131 Granby, LLC** to encroach into Granby Street and W. Plume Street rights-of-way at 101 W. Plume Street with existing awnings, cornices, Juliet balconies and fire escapes,” will be introduced in writing and read by its title.
- R-6 Letter from the City Manager and an Ordinance entitled, “An Ordinance to amend and reordain Section 6.1-2 relating to the definition of “adequate space” and renumbering Section 6.1-77 by adding a new subsection (D) **SO AS TO** prohibit **tethering of animals** unattended for more than one hour in a twenty-four hour period,” will be introduced in writing and read by its title.
- R-7 Letter from the City Manager and a Resolution entitled, “A Resolution ratifying a **Declaration of a State of Local Emergency** made by the Director of Emergency Management for the City of Norfolk, Virginia, pursuant to Virginia Code Section 44-146.21, due to the hazards and damages of the winter snow storm,” will be introduced in writing and read by its title.